

Special Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, October 15, 2013

Call to Order: A special meeting of the Greenville City Council was called to order on Tuesday, October 15, 2013 at 7:05 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman John Gillard, Councilman Kenny Hampton, Councilman Mike Heath and Councilman Roger Sanders

Also Present: City Manager Dave Willey and City Clerk Sue Ann Nelson.

Pledge: The pledge of allegiance to the United States flag was recited.

Notice of Meeting: Notice of the special meeting having been given notice as provided by law, said meeting was called for consideration of the following agenda:

- 1) Roll Call
- 2) Pledge of Allegiance
- 3) Citizen Input / Comments
- 4) Consent Agenda
- 5) North Star Understanding & Insights Presentation
- 6) Appointment to Boards and Commissions
- 7) Executive Session: Purchase of Real Estate, Section 2 (c)(5); Sale of Real Estate, Section 2 (c)(6); Personnel, Section 2 (c)(1); and Pending Litigation, Section 2 (c)(11) of the Open Meetings Act

CONSENT AGENDA:

- a) Plan Commission Recommendation – Zoning Change 1201 IL Route 140
- b) Plan Commission Recommendation – Zoning Change IL Route 140
- c) Access Road Emergency Spending

**Ordinance 3023 -
Rezone Property
Located at 1201 IL
Route 140 from R1 to
B-2:** Request was made of the City of Greenville to rezone property located at 1201 IL Route 140 from R-1 to B-2. Plan Commission recommended approval unanimously to rezone B-2, Retail General.

**Ordinance 3024 -
Rezone Property** Request was made of the City of Greenville to rezone property located along IL Route 140 from R-1 to B-2. Plan Commission

**Located at IL Route
140 from R1 to B-2:**

recommended approval unanimously to rezone B-2, Retail General.

**Access Road
Emergency Spending:**

Additional expenditures for the relocation of the KFC/Taco Bell signage, that was not included in the construction bid for the Buchheit access road, required emergency spending authority by the City Manager so that business and construction activity was not interrupted or delayed. These expenditures will be paid through grant funding. Total cost for the relocation of signage and entrance work included four vendors and totaled \$21,987.73.

**Approval of Consent
Agenda:**

Motion by Gillard, seconded by Sanders, to approve the consent agenda as presented.

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None

Motion carried.

**North Star
Understanding &
Insights Presentation:**

Adam Winstead, with North Star, gave a presentation on the branding project completed so far for Greenville. He reviewed findings from the in-market trip, stakeholder vision survey, community survey, and brand barometer study. All of the research has culminated in a brand platform: For those who value a progressive community guided by wisdom and compassion, Greenville, IL, a short drive from St. Louis and home to Greenville College, is where acts of goodness restore faith in the human spirit, strengthening you to pursue life's higher callings (a better job, better education, buying a house, service to others, etc.). North Star will proceed with development of creative concepts and development of creative elements in the brand identity.

**Appointment to Boards
and Commissions:**

None.

Adjourn:

With no need for an executive session, motion by Gillard, seconded by Sanders, to adjourn the special council meeting at 8:40 p.m.

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None

Motion carried.

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City Clerk